2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019990

Entity Name: INTERNATIONAL COOKIES, INC.

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5650 STIRLING RD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5650 STIRLING RD. HOLLYWOOD, FL 33021

FEI Number: 65-0397579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, ILANA
4051 N. 45TH AVENUE
HOLLYWOOD, FL 33021
US

LEVY, MOSHE
4051 N. 45TH AVENUE
HOLLYWOOD, FL 33021
HOLLYWOOD, FL 33021

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOSHE LEVY 02/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 LEVY, ILANA
 Name:
 LEVY, MOSHE

 Address:
 4051 N. 45TH AVENUE
 Address:
 4051 N. 45TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D (X) Delete Title: () Change () Addition

 Name:
 LEVY, RAFI
 Name:

 Address:
 4051 N. 45TH AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSHE LEVY PRES 02/12/2004